

**BOARD OF SELECTMEN
TOWN OF EAST WINDSOR
11 RYE STREET
BROAD BROOK, CONNECTICUT**

MINUTES OF SPECIAL MEETING

Monday, July 2, 2018 at 6:30 p.m.

1. CALL TO ORDER

First Selectman Robert Maynard called the meeting to Order at 6:31 p.m. in the East Windsor Town Hall, 11 Rye Street in Broad Brook, CT.

2. ATTENDANCE

Present:

Robert Maynard, First Selectman
Jason E. Bowsza, Selectman
Andy Hoffman, Selectman
Charlie Szymanski, Selectman

Absent:

Steve Dearborn, Deputy First Selectman

3. PUBLIC PARTICIPATION

No public participation.

4. EXECUTIVE SESSION

MOTION made (Szymanski) and **SECONDED** (Hoffman) to enter into Executive Session to include Halloran & Sage LLP.

All in favor.

The Board came out of Executive Session at 8:17 p.m.

5. ADJOURNMENT

MOTION made (Szymanski) and **SECONDED** (Hoffman) to adjourn.

All in favor.

The meeting adjourned at 8:17 p.m.

Respectfully submitted,

Amanda Calve
Recording Secretary